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TARKANIAN BASKETBALL ACADEMY

1176

94-7074/3212 663
9875306675

7/27/12

Date

Pay to the
Order of

JAMIS LLC

\$ 50,000.⁰⁰

fifty thousand and no/100

Dollars

A

Wells Fargo Bank, N.A.
Nevada
WellsFargo.com

For

Judith Flynn

13212707421 Redacted 6675 01176

for deposit only

CREDITED TO THE ACCOUNT OF
 WITHHELD FROM PAYEE
 LACK OF FUNDING
 WITHHELD FROM GUARANTEED
 ALJ 07454
 WELLS FARGO BANK, N.A.
 ALJ 07454

REQUEST 00005660974000000 50000.00
 ROLL ECIA 20120727 000001183865712+
 JOB ECIA P ACCT Redacted 6675
 REQUESTOR LLUU
 8715672 04/07/2014 Research 8732602

Subpoena Processing Chandler
 S3928-020
 Phoenix AZ 85038

Print Images

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Routing	Sequence #	Paid Date	Amount	Account	Serial	Capture	Source
32127074	1185515813	08032012	\$50000.00	Redacted 6667	2359	00010004	

Withdrawal / Retiro:(Check One /
Marque Uno) Checking/Cuenta de Cheques Savings/Ahorros Money Market AccountAccount Number/
Número de Cuenta

* Redacted

6667

Date/Fecha: 08/03/2012
URBANA, MD

AU 77545 AUG 03 2012

Wells Fargo Bank, N.A.
Wells Fargo Confidential Withdrawal

I authorize this withdrawal and acknowledge receipt of the amount indicated below /
Yo autorizo este retiro y dar conocimiento de haber recibido la cantidad indicada abajo.
Please sign in teller's presence / Favor de firmar en la presencia del cajero.
Two forms of ID may be required. / Se podrán requerir dos tipos de identificación.

Danny Julian

Dollars

\$ 50,000.00

Bank Use Only	Customer Use Only	Customer Use Only
Customer ID	Exp. date	Trans. Method

2359 1185515813

1185515813

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Deposit/Depósito:

(Check One/
Marque Una)

Checking/Cuenta de Cheques Savings/Ahorros Money Market Access Command



Account Number/
Número de Cuenta

***Redacted** 7640

Date/fecha
WAN ESPAÑOL DURANGO OFC
LAS VEGAS, NV
AUT17545

Please print Name / Por favor imprimir nombre /	Daniel Tarkaman
Please print Street Address, City, State, Zip Code / Por favor imprimir dirección, ciudad, estado, código postal	

Please sign in **their** presence for cash received. Favor de firmar en presencia del cajero por el efectivo recibido. **Two forms of ID may be required for cash back transactions.** / Se requieren dos tipos de identificación para las transacciones en las que se devuelve efectivo.

X

Cash/
Efectivo

Total Checks
(Include total from other tabs)
Total de cheques
Incluir total de las otras pestañas

Subtotal

Minus cash received/
Menos efectivo recibido

Total \$ 50,000.00

Wells Fargo Confidential When Compared
Wells Fargo Confidential When Compared

Bank Use Only (When SVT is Not Available)
Uso en el banco solo (cuando SVT no esté disponible)

Customer ID	Exp Date	Token Verified (✓)	Approved
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5 14 23 24 4 21# 1 500000 3 771#

CASH COUNT FOR BANK USE	TOTAL CHECKS		CHECKS/ CHEQUES	AMOUNT/ MONTO
	ENTER THIS TOTAL ON LINE 10 OF THIS FORM	ENTER THIS TOTAL ON LINE 10 OF THIS FORM		
CASH COUNT FOR BANK USE	185515815			
X 100				
X 50				
X 20				
X 10				
X 5				
X 2				
X 1				
TOTAL \$				

Incorrect use of this form could result in a legal claim against your
bank if it is used to cash your deposit to the wrong account. Please be sure
to enter the correct account number when cashing your deposit.

REQUEST 00005660972000000 50000.00
ROLL ECIA 20120803 000001185515815+
JOB ECIA P ACCT **Redacted** 7640
REQUESTOR LLUU
8715672 04/07/2014 Research 8732553 HOGAN HISTORICAL 00000

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53928-020
Phoenix AZ 85038

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Withdrawal/Retiro:

(Check One) Checking/Cuenta de Cheques Savings/Ahorros Money Market Access Command
*arque Uro)

Account Number/
Número de Cuenta

* Redacted7640

Date: 08/03/2012
US 77545

AUG 03 2012

AU 77545

Please print Name - Letra de nombre
Daniel Turkanyi

Please print Street Address, City, State, Zip Code / Letra de dirección, Ciudad, Estado, Código Postal

I authorize this withdrawal and acknowledge receipt of the amount indicated below.
Yo autorizo este retiro y doy conocimiento de haber recibido la cantidad indicada abajo.
Please sign in teller's presence / Favor de firmar en la presencia del cajero
Two forms of ID may be required. / Se podrían requerir dos tipos de identificación

X *Danny Turkanyi*

\$50,000.00 \$ 50,000.00

08/03/12 08:39AM 825

06 0077545 0180023

RT 321270742 Acct Redacted7640

Wells Fargo Internet Use When Bank
Wells Fargo Confidential When Connected

23601# 1:5000006941

WELLS FARGO BANK NA TEL
20120803 EM24 FKT 84
►1221-0527-8◀

4814869077

REQUEST 00005660976000000 50000.00
ROLL ECIA 20120803 000004814869077
JOB ECIA P ACCT Redacted 7640
REQUESTOR LLUU
8715672 04/07/2014 Research 8732552 HOGAN HISTORICAL 00000

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